## MANAGES MANISTEE

## **MANISTEE AREA PEG COMMISSION**

## **MEETING MINUTES**

## May 12, 2009

A regularly scheduled meeting of the Manistee Area PEG Commission was held on May 11, 2009 at 6:30 p.m. in the conference room of the Manistee High School, 525 Twelfth Street, Manistee, Michigan.

MEMBERS PRESENT: Ervin, Freeburg, Sandstedt, Wrzesinski

**MEMBERS ABSENT:** Trucks, Alden, Kruse (all excused)

**OTHERS PRESENT:** K. Brown, S. Scrimger

There was a motion by Freeburg, seconded by Wrzesinski to approve the agenda as submitted.

Motion passed 4-0

There was a motion by Freeburg, seconded by Wrzesinski, to approve the minutes of the March 10, 2009 meeting.

Motion passed 4-0

There was a motion by Freeburg, seconded by Ervin to approve the purchase of a camcorder not to exceed \$1,000.00. (Canon VIXIA HV30 DDV camcorder)

Motion passed 4-0

The next meeting date is set for July 13 at 6:30 p.m. in the conference room at Manistee High School.

There was a motion to by Freeburg, seconded by Wrzesinski to adjourn at approximately 7:20 pm.

Motion passes 4-0